

Service Industries Limited



Servis House, 2-Main Gulberg
Lahore-54662 (Pakistan)
Phone: (42) 5751990-96
Fax: (42) 5710593

SIL/KSE/CS/09

October 22, 2015

The General Manager
Karachi Stock Exchange Limited,
Stock Exchange Building,
Karachi.

BY T.C.S & PUCARS

The General Manager
Lahore Stock Exchange Limited,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

SUBJECT: MATERIAL INFORMATION

Dear Sir,

In accordance with the requirement of applicable provisions of the Securities Act, 2015 and the Listing Regulations of the KSE Rule Book, we are pleased to convey the following information:

“Service Industries Limited has signed a Memorandum of Understanding on behalf of its proposed wholly owned subsidiary, Service Industries Capital (Private) Limited, which is in the process of incorporation, with a footwear manufacturing Company in Sri Lanka to acquire its majority stake.”

A disclosure form is attached herewith. You may please inform the members of the Exchange.

Thanking You.

Yours Sincerely,

for **Service Industries Limited**

Waheed Ashraf
Company Secretary

C.C: Commissioner (CLD), Securities & Exchange Commission of Pakistan, 7th Floor, NIC Building, 63-Jinnah Avenue, Islamabad.

Commissioner (SMD), Securities & Exchange Commission of Pakistan, 7th Floor, NIC Building, 63-Jinnah Avenue, Islamabad.



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DISCLOSURE FORM Under Securities Act, 2015

Name of the Company	<u>SERVICE INDUSTRIES LIMITED</u>
Date of Report	<u>October 22, 2015</u>
Name of Company as specified In its Memorandum	<u>Service Industries Limited</u>
Company's Registered Office	<u>Service House, 2-Main Gulberg, Lahore.</u>
Contact information	<u>042-35751990-96</u>

Disclosure of inside information by listed Company in terms of Securities Act, 2015

"Service Industries Limited has signed a Memorandum of Understanding on behalf of its proposed wholly owned subsidiary, Service Industries Capital (Private) Limited, which is in the process of incorporation, with a footwear manufacturing Company in Sri Lanka to acquire its majority stake."

SIGNATURE

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this form/statement to be signed/ on its behalf by the undersigned hereunto duly authorized.

For and on behalf of
Service Industries Limited


Waheed Ashraf
Company Secretary